

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

CENTRAL WAREHOUSE SALES
CORPORATION on behalf of itself and all
others similarly situated,

Plaintiff,

v.

CHAMPION LABORATORIES, INC.,
PUROLATOR FILTERS N.A. L.L.C,
HONEYWELL INTERNATIONAL INC.,
WIX FILTRATION PRODUCTS,
CUMMINS FILTRATION, INC., THE
DONALDSON COMPANY, BALDWIN
FILTERS, INC., BOSCH U.S.A., MANN +
HUMMEL U.S.A., INC.,
ARVINMERITOR, INC., UNITED
COMPONENTS, INC.,

Defendants.

Civil Action No. 08-2123 (PGS) (ES)

**CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT HONEYWELL INTERNATIONAL INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), a defendant, Honeywell International Inc. ("Honeywell"), submits the following corporate disclosure statement:

(1) Honeywell has no parent corporation and is a publicly traded corporation; (2) State Street Bank & Trust owns more than 10% of the outstanding stock of Honeywell; (3) State Street Bank & Trust is a wholly-owned and principal subsidiary of State Street Corporation.

Dated: July 2, 2008

Respectfully submitted,

/s/ Andrew Frackman
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CERTIFICATE OF SERVICE

I hereby certify that, on this 2nd day of July 2008, a copy of the foregoing Corporate Disclosure Statement was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by email to all parties by operation of the Court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the Court's CM/ECF System.

/s/ Andrew Frackman
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